



*Chief & Council Meeting*

*March 20, 1996*

*6:00 p.m.*

*Present:* Chief Larry Boyer  
William Boyer Sr.  
Annie Jackpine Ralph  
Larry Niganobe  
Evelyn Niganobe  
Joyce Morningstar  
Wanda Chiblow  
Rosemary Morningstar  
Jim Cada Sr.  
Jim Cada Jr. - Band Administrator  
Linda Chiblow - Executive Assistant

**AGENDA**

1. Minutes of March 6/96 meeting  
Minutes of March 8/96 meeting
2. Update from Band Administrator - Jim Cada Jr.
3. Memo from Trust regarding Receptionist - Planning Unit
4. Letter from Lyma St.Pierre Boissoneau
5. Presentation by Sandra Boyer Nolan re: J.R. Bus Lines
6. Recommendations for Employment Positions
  - a) Health & Social Services Director Assistant
  - b) Homemaker/Maintenance
7. Data for Union of Ontario Indians
8. Other Business
  - a) Information packages from Census 1996
  - b) Medical Transportation Service
  - c) BCR's for Signing
  - d) Police Advisory Board

## 1. MINUTES OF MARCH 6/96 MEETING

*Minutes were accepted and signed*

*Mover: Joyce Morningstar*

*Seconder: Evelyn Niganobe*

*Carried*

*Discussion regarding minutes:*

*Ontario Hydro Billings - Jim has been in training but will get the letters out this week*

## MINUTES OF MARCH 8/96 MEETING

*Minutes were accepted and signed*

*Mover: Annie Jackpine Ralph*

*Seconder: William Boyer Sr.*

*Carried.*

*Discussion regarding minutes:*

*Housing - Rosemary stated that Glen Armstrong is going around saying that he is getting a new house. He is in fact being allocated the residence that Connie is now living in. The Chief stated that he has spoken to Glen personally and he knows that his house will not be a new one.*

## 2. UPDATE FROM THE BAND ADMINISTRATOR - JIM CADA JR.

### **ADMINISTRATION/HEALTH COMPLEX BUILDING**

- there was a concern about Brian Porter's estimate*
- prices have been knocked down about \$300,000.*
- there were two estimates, a high one and a low one*
- Jim presented what was discussed at the meeting for the building*
- presented the specs and plans and will be revised April 1st for the tentative tender date*
- Jim provided the elemental cost analysis*
- stated that we could save 35% on foundation*
- Ontario Hydro gave verbal estimate of \$19,700 to switch to 3 phase power*
- Jim also stated that there is a local labour content of \$105,000 which will enable the band to hire ten workers at \$12.00 per hour for 20 weeks*

### **PATTEN POST**

- no luck with Ontario Hydro*

### ***WHITEFISH RIVER DEVELOPMENT CORPORATION***

- *after letting Whitefish know that we purchase water at \$6.00 per bottle, they came back with a price of \$5.75 per bottle*
- *Jim stated that we are quite satisfied with Clear Choice*
- *it is not worth the hassle to change for a 25 cent difference*

### ***ENVIRONMENTAL ASSESSMENT***

- *Jim stated that a letter was received from Colin Lachance, District Environmental Officer regarding the installation of the air monitors*
- *the latest analysis of water quality from MDS was also distributed*

### **3. MEMO FROM TRUST REGARDING RECEPTIONIST - PLANNING UNIT**

- *the Trust was requesting that the Band and the Trust share the cost for a receptionist at the planning unit*
- *Jim stated that the receptionist spends approximately 80% of her time working with the Trust*
- *the band has no funds to commit for this position because it has been the practice of obtaining funding from the Area Management Board and right now we do not know what position they are in*
- *a letter will be forwarded to the Trust on this decision*

### **4. LETTER FROM LYMA ST. PIERRE BOISSONEAU**

- *a letter was received from Lyma stating her wishes to transfer to Garden River because of her marriage to Bernard Boissoneau*
- *a letter will be written to her acknowledging receipt and stating that as soon as the band receives the BCR accepting her in Garden River we will be able to prepare a BCR to release her from Mississauga*

### **5. PRESENTATION BY SANDRA BOYER NOLAN RE: J.R. BUS LINES**

- *Sandra gave an introduction and the intent of her proposal*
- *her proposal was in draft form showing her intentions of informing of the new bussing service, impacts on the community and obtaining the bus contract*
- *she has been working with Joe Corbiere from the NSTC*
- *she will follow MTO guidelines*
- *certification - CPR Training and First Aid*
- *her intent is to hire band members*
- *training will be supplied, John Shamas has stated that he will assist Sandra in training*
- *she has made a deposit of \$10,000 on a school bus*
- *gave the idea that she will purchase a 44 seat passenger bus and a 16 seat passenger bus for kindergarten*
- *it was stated by Annie (Education Co-ordinator) that a 44 seat bus is not large enough and that a 72 seat bus would be more suitable*
- *right now we use bussing to the elementary school, high school and a small bus for the*

*kindergarten children*

- Sandra stated that it would not be a problem to get what buses she requires
- Sandra was asked if she did an assessment on what the community thinks about having First Nation bussing verses MacIvers bussing
- she stated NO but will look into this matter shortly and will return back to Council with the results

## 6. RECOMMENDATION FOR EMPLOYMENT POSITIONS

### *A) Health & Social Services Director Assistant*

- recommendation that Nancy Boyer be offered the position and that a one year probationary period be established as the candidate is new to the management role
- majority rules, Council agreed with this recommendation

### *B) Homemaker/Maintenance*

- recommendation that Barry Boyer be offered the position
- he scored 98.6%, consisted of ten questions with a value of five points per question
- Joyce Moringstar, Jim Cada Sr. and Kathleen Chiblow were on the interview panel
- Council agreed with this recommendation

## 7. DATA FOR UNION OF ONTARIO INDIANS

- Union of Ontario Indians sent a request for this information
- Annie will be attending a meeting at the end of the month regarding the Human Resource Strategy
- this data is not to be sent anywhere until more information is obtained

## 8. OTHER BUSINESS

### *a) Census 1996*

- information packages were distributed for the census to be done on May 14/96
- questions, facts and a questionnaire were included
- for Council's reading

### *b) Medical Transportation Service*

- Fern Assinewe prepared a brochure to be distributed to the community members
- the only change that she has made was "No smoking"
- if Council have any inclusions they are to contact Fern

### *c) BCR's for Signing*

- BCR #079 - should have read January 15/96 for Constance Caskanette
- BCR #085 - that Lot 66 & 67 be designated as a children's playground  
(Diagram attached)

*d) Police Advisory Board*

*- Wayne Berthelot (Liason Officer) stated that a representative from Council should sit on this Advisory Board*

*- the meetings are once a month*

*- he also stated that he is working on numbering the houses on the reserve with flourescent numbers*

*- makes a difference when ambulances have to go to a residence and there are no numbers on the homes*

*- Council agreed that a representative will be chosen at a later date*

*Evelyn Niganobe has agreed to chair the next meeting.*

*No other business was discussed.*

*Meeting adjourned at 7:30 p.m.*

*James A Byrne*  
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Chief

*Evelyn Niganobe*  
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Councillor

*Rosemary Morningstar*  
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Councillor

*Anna Jacqueline Ratz*  
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Councillor

*Don Beyer Sr*  
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Councillor

*Jim Cade Sr*  
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Councillor

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Councillor

*Heida Chilblow*  
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Councillor

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Councillor